

**MINUTES OF THE OCTOBER 25, 2021 SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 8:00AM on Monday October 25, 2021 at the Winchester Town Hall. Those present were Chairman Discianno, Supervisor Whitney, Supervisor Grimmer, and Clerk Wainio.

Supervisor Grimmer motioned to approve the agenda at the discretion of the chair which Supervisor Whitney seconded. The motion was approved on a 3-0 vote.

New Business

Chairman Discianno chose to begin the meeting with the New Business items.

1) **Contract with Wisconsin Coating Specialists for Transfer Station Floor:** Mr. Whitney presented an estimate from Wisconsin Coating Specialists to apply an epoxy coating on the entrance section of the Transfer Site Building. He noted that if we do not coat the concrete floor under the two ramps to the compactors, we could save approximately \$250. Mr. Grimmer made a motion to accept the estimate not to exceed \$2402.50 which was seconded by Mr. Discianno. The motion passed on a 3-0 vote.

2) **Resignation of Jay Woolf from the Planning Commission:** After expressing his thanks for the service rendered by Mr. Woolf to the Town of Winchester, Mr. Discianno accepted the written resignation of Mr. Woolf. Mr. Grimmer made the second. The motion passed 3-0.

Old Business

1) **2022 Budget Discussion:** Discussion continued during which the Board reviewed the effects of adding approximately \$263,000 in expenses to spruce up the town facilities, purchase additional equipment, and hire additional personnel. This will be accomplished by transferring funds from the designated fund balances.

The meeting was adjourned at 12:25PM after setting a final budget hearing to be held at 10:00AM Wednesday 10/27/21.

Respectfully submitted,
Joan Wainio, Town Clerk